The Housing Authority of the County of Lafayette

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January 28, 2016

NOTICE OF MONTHLY MEETING Housing Authority/Rural Housing Development

Friday, January 29, 2016 at <u>9:00 A.M.</u> Lafayette County Courthouse, Darlington, WI

AGENDA

- 1. Call Meeting to Order
- 2. Proper Posting
- 3. Approve Agenda
- 4. Public Input
- 5. Motion to enter into Closed Session Pursuant of Wis.Stats. 19.85(1)(c) to consider, employment, promotion, compensation, performance, or evaluation of employee(s) over which the Committee has jurisdiction or exercises responsibility.
- 6. Motion to Resume to Open Session
- 7. Discussion/Possible Action on items discussed in Closed Session
- 8. Discussion/Possible Action on the consideration of the future of the Hillside Apartments
- 9. Future Agenda Topic(s) Item(s)
- 10. Next Meeting
- 11. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

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